

Alabama 9-1-1 Board

Governance Committee Meeting

Date | *Time* 1/7/2020 2:00 PM | *Location* 1 Commerce Street, Suite 620, Montgomery, AL

Meeting called by Leah Missildine

Type of meeting Committee

Executive Director Leah Missildine

Advisors

Special Guests

Committee Members

Wayne Hutchens, Tim Webb, Vacant Seat

Agenda Items

Topic	Presenter
<input type="checkbox"/> Opening Remarks: <ul style="list-style-type: none">Call to OrderRoll CallAgenda Discussion/ApprovalGuest Introductions	
<input type="checkbox"/> Admin Rules Language Amendment <ul style="list-style-type: none">• Remittance Rule• Cost Recovery Rule• Any other typographical errors	Leah Missildine
<input type="checkbox"/> Public Comments	Open Forum
<input type="checkbox"/> Adjournment	

Next Meeting

Date | *Time* TBD, if needed | *Location* 1 Commerce Street, Suite 620, Montgomery, AL